

City Neighborhood Council

Agenda: July 27, 2009

Chair: Kathy Nyland (Greater Duwamish) kenyland@comcast.net
Vice Chair: Laine Ross (Downtown) laine@ceoworkz.com
Secretary: Steve Sindiong (Southwest) gnoidnis@comcast.net

West Precinct:
810 Virginia St
Seattle, WA 98101

DRAFT AGENDA:

6:30 Introductions, review/approval of agenda and of June minutes

- Introductions
- Approve agenda
- Approve minutes

6:40 Parks Levy update

6:50 Bylaw proposal

7:05 Roundtable
District Council audit
Possible budget letter
Possible NMF letter

7:20 Committee updates

- Budget Committee—Ron Boddie, Chair
- Neighborhood Matching Fund Committee--Laine Ross, Chair (hiatus, CRT underway)
- Neighborhood Planning Committee—Irene Wall, Chair
- Transportation Committee—Ref Lindmark, Chair
- Youth, School & Education Committee--Mike Warren, Chair
- CNC executive committee

8:00 Adjourn

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Upcoming meetings:

CNC Committees:

- Budget Committee:
- Neighborhood Matching Fund Oversight Committee (Hiatus)
- Neighborhood Planning Committee
- NPAC: July 21, 6:30 pm- 8:30 pm, Bertha Knight Landes Room, City Hall (3rd Tuesdays)
- Transportation Committee: July 17, 11:30am-1:00pm, SMT 4090 (3rd Fridays)
- Youth, School & Education Committee, will meet again in September
- CNC Executive Committee:

Committee Reports:

Budget:

Their next meeting will be on July 20 at 5pm, Room 370 at City Hall. The likely agenda will be to discuss the content for a letter to the mayor regarding the budget.

They are working on their mission statement now, and will send once it's finished.

NMF:

On hiatus.

At the June CNC, Hazel assured the CNC that we would be involved in the vetting of the NMF audit and she would route it through the NMF Committee. The hope was for the report to be finalized by August, before budget.

After numerous communications from Laine to Hazel, the report is on hold, most likely until after budget.

Transportation:

Youth, School, and Education:

Mike suggested we have Mariko Lockhart from DON attend a CNC meeting. She is the new liaison for the Youth Violence Initiative.

He is still working on recruiting ideas and the committee will reconvene in September.

CNC Executive:

Talked a bit more about the rules of conduct and standards. We will glance over the bylaws and collect information about missing pieces and possible suggestions.

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We would like to introduce the notion of changing bylaws, passage 3.2.

According to the CNC bylaws (7.1), a proposed amendment shall be amended by a 2/3 vote at a meeting following introduction at a prior meeting. We would like to introduce this proposal at the July meeting so it can be voted on at the September meeting.

3.2 Term of Office: Each elected officer shall serve for a term of one (1) year commencing with the regular January meeting of the CNC and serve until their successors are duly elected and take office.

Suggested change is the following:

3.2 Term of Office: Each elected officer shall serve for a term of one (1) year commencing on January 1 and lasting through December 31st.

We continued to hear great feedback about the Candidates' Forum. We will look into inviting the two Mayoral candidates (the two who make it past primary) to the October meeting. We touched upon the pros and cons of having a separate meeting to meet the candidates but felt we could achieve this at our regularly scheduled CNC meeting.

Talked about the NMF report and how we are going to vet it in such a tight timeline since DON wants it finalized before the budget process begins.